

**MINUTES OF A REGULAR MEETING OF THE HERITAGE CONSERVANCY BOARD
OF THE TOWN OF CLARKDALE, HELD ON DECEMBER 18, 2002 AT 5:15 P.M.,
IN THE CLARK MEMORIAL LIBRARY, CLARKDALE, ARIZONA.**

A Regular meeting of the Heritage Conservancy Board of the Town of Clarkdale was held on December 18, 2002 at 5:15 p.m. in the Men's Lounge of the Clark Memorial Clubhouse, Clarkdale Arizona.

Board Members:

Chairperson Pat Williams
Vice Chair Normalinda Zuniga
Linda McDonough
Flora Safford
Jess Valdez

Staff: Admin. Assistant Charlotte Hawken

Chairperson Williams called the meeting to order at 5:15 p.m. and noted that all Board members were present.

CONSIDERATION OF THE MINUTES -
Consideration of approval of the minutes of the regular meeting held November 20, 2002 and the special meeting held December 9, 2002. Chairperson Williams moved to approve the minutes as corrected. Boardmember McDonough seconded and the motion passed unanimously.

PUBLIC COMMENT - *None.*

CHAIRPERSON'S REPORT- Chairperson Williams reported dances are scheduled for January 25, February 22 and March 22. There will be one mailing with all three dates on it. They are all on the fourth Saturday of the month.

She stated that she submitted a form for the pulpit donation and it was approved by Town Clerk Driscoll. She sent it to the church and

they noted that one of the conditions for returning it to the church, if it is needed for worship and the board does not want it, was missing. She stated that she would change it and get the signature after the holidays.

She stated she sent the \$60 check to the Verde Valley Heritage group. That group will hold a meeting in early January. An email from Bill Cowan, stated that the Camp Verde Historical Society is moving into an historic building in Camp Verde. He mentioned that they had just received funding of \$25,000 for rehabilitation of an historic building. She stated she intends in January to find out where they got it.

BOARDMEMBER REPORT - Board member Valdez reported that the plaque for the Centerville Park is separate from the park dedication and he does not know how it will be paid for, but he has started working on the wording. He stated he is figuring out how to make the smelter monument plaque secure. He stated that he attended the last Parks and Recreation Commission meeting, where they discussed the Centerville/town path. It is not well defined yet, but they are submitting a plan to Planning to get a legal description for a grant application. They talked about making bridges and benches and putting it on the Register of Historic Trails. He stated that Jim Byrkit might know about the original trail and that Heritage Conservancy Board might ask that some things not be done. He stated that Parks and Rec is calling it the Orrantia Trail, but he stated trails never had names.

STAFF REPORT - Administrative Assistant

Hawken reported that nothing was spent in the past month she showed the board a calendar from the Prescott Public Library containing old photographs of Prescott.

MEMO - Consideration and approval of memo to town boards and commissions by Boardmember Zuniga. Without objection, the board approved the memo written by Boardmember Zuniga for distribution to town staff and all town boards and commissions, attached as **Exhibit A**.

MUSEUM - Consideration of museum layout and furnishings. It was noted that the Council's decision will be later than expected, with a worksession scheduled on January 28, and that the board could keep ideas in mind for displays and furniture until then. The board agreed to request that nothing be done without Heritage Board input and that Boardmember Zuniga will write this up and submit it to Town Clerk Driscoll. Chairperson Williams distributed a letter from the Jerome Historical Society regarding the benefits of having a museum, attached as **Exhibit B**, and noted that she had presented it to the Council on December 17.

KIOSK AT EXHIBIT - Consideration of participating with a kiosk at the Jerome Historical Society hosting of the Smithsonian Exhibit *Yesterday's Tomorrow: Past Visions of the American Future*. The board agreed to develop a display on the first 40 years of Clarkdale's history (1911 to 1953) for the exhibit. Chairperson Williams will inform the Jerome Historical Society. Boardmember McDonough wanted to know who the entrance fee goes to.

ARCHIVES - Accessioning and digitizing archives. Chairperson Williams moved to table this item, Boardmember McDonough seconded and it passed unanimously.

FUTURE AGENDA ITEMS-

1) Museum layout and furnishings.

ADJOURNMENT - With no further business before the Board, and without objection, the meeting adjourned at 6:26 p.m.

APPROVED:

Pat Williams, Chairperson

SUBMITTED:

Charlotte Hawken, Admin. Assistant